

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

IN RE: AMARANTH NATURAL GAS  
COMMODITIES LITIGATION

This Document Relates To:

## ALL ACTIONS

MASTER FILE NO.  
07 CIV. 6377 (SAS)

**ECF Case**

**CORPORATE DISCLOSURE STATEMENT  
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1**

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned attorney of record for Defendant Amaranth LLC (the “Fund”) certifies that there exist no publicly held parent companies, subsidiaries, or affiliates of the Fund.

Dated: New York, New York  
March 25, 2008

Respectfully Submitted,

Cynthia T.R. Stan

Amelia T.R. Starr  
Sheldon L. Pollock  
Dharma B. Frederick  
**DAVIS POLK & WARDWELL**  
450 Lexington Avenue  
New York, New York 10017  
Tel: (212) 450-4000  
Fax: (212) 450-3800

*Attorneys for Amaranth LLC*